



Storm Water Drainage Commission Meeting Minutes

Committee Members Present: B. Eastman, S. Havn, J. Mandala, K. Kryger

Committee Members Excused: W. Riley

Others Present: Dianne Hanson – 2620 Airline Rd., Bill Mutchler – 4326 Farmington Ln.

Staff: T. Beyer, J. Adams, L. Weber

1. **Call to Order** – Storm Water Drainage Commission meeting called to order by S. Havn at 2:30 p.m.
2. **Public Comment** - None
3. **Adoption of the May 10, 2018 minutes** – J. Mandala motioned, W. Riley seconded to approve the May 10, 2018 minutes. Motion carried 4-0.
4. **4415 Shorehaven Lane-Drain Tile Complaint** – T. Beyer arrived at the complaint location and noticed an erosion issue that is being caused by a large drain tile. The issue will be followed up on in future meetings.
5. **Lake Park Neighborhood Bluff Erosion**
 - a) **Emergency Stabilization Project-Update** – T. Beyer said that the project is underway and going as planned.
6. **Drainage Complaint-2620 Airline Road** – Dianne Hanson was present to discuss her property adjacent to Hood's creek. The bank is eroded and the creek is blocked with trees, tires etc. She supplied photos of the property to show the flooding and debris. T. Beyer explained that he needs to do reconnaissance to realize the scope of the situation with permission from the property owners.
7. **Sorenson Creek-Piper Area Debrushing/Deadfall Clearing** – T. Beyer discussed the area from Lathrop to KR of Sorenson Creek that needs debrushing. This will need reconnaissance as well to determine the scope of the issue. Bill Mutchler of 4326 Farmington Lane was present to discuss erosion concerns on his property.
8. **Report on TID 5 Stormwater Management** – T. Beyer updated the Commission on TID 5 storm water management.
9. **Willow Road Drain Tile** – T. Beyer had no updates at this time.
10. **Discussion and Possible Action-May Vouchers** – B. Eastman motioned, J. Mandala seconded to approve the May Vouchers in the amount of \$39,912.13. Motion carried 4-0.
11. **To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: to review Utility Manager performance** –



Storm Water Drainage Commission Meeting Minutes

J. Mandala motioned to convene into closed session at 3:00 p.m., B. Eastman seconded. Roll call: J. Mandala – Aye, B. Eastman – Aye, K. Kryger – Aye, S. Havn – Aye. Motion carried 4-0.

- 12. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above** – J. Mandala motioned, B. Eastman seconded to reconvene into open session at 3:41p.m.
- 13. Adjourn** – K. Kryger motioned, J. Mandala seconded to adjourn the Storm Water Drainage Commission meeting at 3:45p.m. Motion carried 4-0.